

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA,

v.

**DEVOS LTD. d/b/a GUARANTEED
RETURNS, et al.**

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CRIMINAL ACTION

NO. 14-574

ORDER

AND NOW, this ___1st___ day of February, 2017, upon consideration of the Defendants' Motion to Exclude Recorded Phone Conversations or, in the Alternative, Defendants Dean Volkes's and Donna Fallon's Motion for Severance (Doc. 198), the Government's Response thereto (Doc. 204), and Oral Argument on the Motion on February 1, 2017, **IT IS HEREBY ORDERED AND DECREED** that the Motion is **DENIED**.

BY THE COURT:

/s/ Petrese B. Tucker

Hon. Petrese B. Tucker, C.J.